

Notice of special Dodge County Drainage Board meeting and agenda with Drainage District # 1 land owners January 11, 2017 1:30 PM at the Dodge County Administrative Building, 127 E. Oak Street, Juneau, WI 53039.

1. Call to order, roll call and verification of quorum of board members present.
2. Certify open meeting compliant.
- 3 Review and approve minutes of previous meeting.
4. Allow the chairman to go out if order as needed to efficiently conduct the meeting.
5. The purpose of the meeting is discuss and take action on maintenance and or/construction of District 1 drain and a also discuss, approve, and to order an assessment against the benefited acres to pay Drainage District 1's outstanding bills and create a reserve for anticipated expenses. The Dodge Country Drainage Board may also discuss, approve, and authorize the Board to borrow money in an amount not exceeding the unpaid assessments for cost with regard to Dodge County Drainage District 1. The Board may discuss, and take action on the amount, terms of the loan and other topics related to the borrowing of such funds. The Board may discuss, approve, and execute a resolution authorizing the Board to borrow such funds in an amount and terms approved by the Board. The Dodge Country Drainage Board may also discuss and take action on any other issue raised at the meeting.
8. Adjourn meeting.

**DODGE COUNTRY DRAINAGE BOARD**

Leonard Laufenberg, Chairman

Joe Roche, Secretary

Jeff Schimitt, Member

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JAN 06 2017

DODGE COUNTY, WIS.

*2:11pm ck*

Any person wishing to attend who, because of disability, requires special accommodation, should contract the Dodge County Clerk's office at [920]386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.